

AGENDA
Board of Directors
Regular Meeting 9:00 a.m.
September 8, 2009

Action Items
Report Attached

1. **BOARD ADMINISTRATION:**

- a) Agenda Approval – Action Item
- b) Minutes - Action Item
 - August 11th 2009 Regular
- c) Financial Statements– Action Item
- d) Accounts Payable Action Item
 - 1) *Approve the actions of the Finance Committee in the payment of the July bills following the August meeting.*
- e) Board of Equalization Hearing
 - At 10:00 am the Board will convene as a Board of Equalization pursuant to the California Water Code. The purpose of the meeting will be to determine assessed values and to set the assessment rate for Fiscal-Year 2010.
 - Consider Adoption of Resolution 2009-9-1: Setting the 2010 assessment rate. Action Item

Board will review and take appropriate action on each item as necessary.

2. **WATER RESOURCES**

- a) Current Declaration / Water Supply Update
- b) Water Supply Issues
 - 1) Groundwater – The Board will discuss groundwater pumping and groundwater monitoring within the District boundaries and recent meetings with Angiola Representatives
 - Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)
 - 2) Managers Report
 - Distribution of Riparian Operational Guidelines
 - Yokohl Valley Water Management Program\
 - Landowner request for bill adjustment

3. **DISTRICT OPERATIONS:**

- a) Construction / Operations
 - Tule River Intertie Canal
 - a) Right-of-Way acquisition
 - b) Timeline for Construction
 - c) Funding Sources – 2009 BOR Stimulus Funding awarded

Possible adjournment to executive session to confer on Real Property Negotiations in accordance

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with Government Code Section 54957 (Brown Act).

b) Maintenance

c) Real Property Purchase –No Discussion

Possible adjournment to executive session to confer on Real Property Negotiations in accordance with Government Code Section 54957 (Brown Act).

d) Personnel

Possible adjournment to executive session to confer on employee related matters in accordance with Government Code Section 54957 (Brown Act).

e) Legal

- SJR Settlement

- 9d Conversion & Financing – **Action Item**

- The Board will review changes to the current assessment structure and consider direction to proceed with an Engineering Report. The Board will receive an update from staff and report from Wells Fargo representatives. There are potential unplanned budget expenditures associated with this item.

- WWD Area of Origin Application

- Pending Litigation (Closed Session*)

Possible adjournment to executive session to confer with counsel on pending or threatened litigation in accordance with Government Code Section 54956.9(A)

*If Necessary

Administrative

1. Managers Report

- District Wide Strategic Planning

2. Action Items

4. CROSS VALLEY CANAL:

- PWRPA Activities: Business Manager Limas will provide the Board an update on various matters related to the Power and Water Resources Authority.

5. TULE RIVER ASSOCIATION:

- a) Board Meeting August 19th 2009
 - a. Reservoir Management Software
 - b. River Automation Program
 - c. Watermaster Succession – Interview Schedule
- b) Success Power Project
- c) DSAP Program

AGENDA
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September 8, 2009

6. FRIANT WATER USERS AUTHORITY:

- a) August 27th Meeting

7. FRIANT WATER AUTHORITY:

- a) August 27th Meeting

8. MISC. AGENCIES AND AUTHORITIES

- a) DCTRA September 18th Meeting
- b) ACWA: Region 7

9. MEETINGS HEARING AND NOTICES

Public Comment

Members of the public may directly address the members of the Board of Directors on any item of interest to the public within the Board of Director's subject matter jurisdiction before or during the Board of Director's consideration of the item.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Christine Chacon, at the office of Lower Tule River Irrigation District, at least 48 hours before a public Authority meeting.